# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

| MARCIA SCOTT AND ISRAEL               | ) |                   |
|---------------------------------------|---|-------------------|
| SCOTT (for themselves and as a        | ) |                   |
| representative of their minor child), | ) |                   |
|                                       | ) |                   |
| Plaintiff,                            | ) | CIVIL ACTION NO.  |
|                                       | ) | 1:19-CV-04330-MHC |
| <b>v.</b>                             | ) |                   |
|                                       | ) |                   |
| SAFECO INSURANCE COMPANY OF           | ) |                   |
| INDIANA, A LIBERTY MUTUAL             | ) |                   |
| COMPANY                               | ) |                   |
|                                       | ) |                   |
| Defendant.                            | ) |                   |
|                                       |   |                   |

## **NOTICE OF SERVICE OF SUBPOENA**

Pursuant to F.R.C.P. 45 (b)(1), Defendant will serve a Subpoena for Production of Documents to: Georgia Perinatal Consultants at Northside Women's Center. A copy of said subpoena is attached hereto.

This 20th day of December, 2019.

ISENBERG & HEWITT, P.C.

/s/ Hilary W. Hunter
Brent J. Kaplan
Georgia Bar No. 406825
Hilary W. Hunter
Georgia Bar No. 742696
600 Embassy Row, Suite 150
Atlanta, GA 30328
770-351-4400 (Telephone)
Attorneys for Defendant

## **LOCAL RULE 7.1 CERTIFICATE**

The undersigned counsel hereby certifies that this pleading was prepared with one of the font and point selections approved by the Court in L.R. 5.1.C. Specifically, Times New Roman was used in 14 point.

/s/ Hilary W. Hunter
Brent J. Kaplan
Georgia Bar No. 406825
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Isenberg & Hewitt, P.C.
600 Embassy Row, Suite 150
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| COMPANY                               | ) |                   |
|                                       | ) |                   |
| Defendant.                            | ) |                   |
|                                       |   |                   |

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on December 20, 2019 she filed a copy of this Notice of Service of Subpoena upon counsel for Plaintiffs via notification through the Court's CM/ECF System.

ISENBERG & HEWITT, P.C.

/s/ Hilary W. Hunter Hilary W. Hunter Georgia Bar No. 742696 600 Embassy Row, Suite 150 Atlanta, GA 30328 770-351-4400 (Telephone) **Attorneys for Defendant**  AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

# United States District Court

for the

Northern District of Georgia

| Marcia Scott and Israel Scott  | )  |
|--|--|
| Plaintif f   | )  |
| V.   | Civil Action No. 1:19-CV-04330-MHC   |
| Safeco Insurance Company of Indiana, A Liberty<br>Mutual Company                   | )<br>)   |
| De fendant   | )  |
|  | MENTS, INFORMATION, OR OBJECTS<br>OF PREMISES IN A CIVIL ACTION  |
|  | Itants at Northside Women's Center omer Service, #150, 1001 Summit Blvd., Atlanta, GA 30319  |
| (Name of person to   | whom this sub poena is directed)   |
| documents, electronically stored information, or objects, a material: See Attached | and to permit inspection, copying, testing, or sampling of the   |
| Place: Isenberg & Hewitt, PC   | Date and Time:   |
| 600 Embassy Row, Suite 150<br>Atlanta, GA 30328                                    | 01/20/2020 1:00 pm   |
| may inspect, measure, survey, photograph, test, or sample  Place:                  | date, and location set forth below, so that the requesting party the property or any designated object or operation on it.  Date and Time:     |
|  | e attached – Rule 45(c), relating to the place of compliance; to a subpoena; and Rule 45(e) and (g), relating to your duty to of not doing so. |
| CLERK OF COURT   |  |
|  | OR   |
| Signature of Clerk or Deputy   | Clork Attainairs granding  |
| Signature Officiers of Deputy  | Clerk Anorney's signiture  |
| The name, address, e-mail address, and telephone number                            | r of the attorney representing (name of party) Safeco Insurance  |
| Company of Indiana   | , who issues or requests this subpoena, are:   |
| Hilary W. Hunter, Isenberg&Hewitt, 600 Embassy Row. #                              | : 150, Atlanta 30328; hilary@isenberg-hewitt.com; 770-351-4400   |
|  | icense or requests this submoons   |

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

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AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

### Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees-on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

#### (3) Quashing or Modif ying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored

information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt,

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

## **ATTACHMENTTOSUBPOENATOPRODUCEDOCUMENTS**

As used herein, the term "document" shall mean the original of every writing or record of every type and description that is in the possession, custody or control of Georgia Perinatal Consultants, including, without limitation or exception, all correspondence (including all correspondence and/or reports to and from any attorneys), memoranda, all portions of file folders and/or jackets, stenographic and handwritten notes, studies, publications, books, pamphlets, voice recordings, reports, minutes, telegrams, facsimiles, memoranda or agreements, diaries, calendars, invoices, bills, summaries, checks, drafts, employment contracts, medical records, and all other records or writings. The request includes every copy of such document whether or not the original is in Plaintiff's possession, custody or control. Any document bearing on any side thereof any marks such as (but not limited to) initials, stamped indicia, comments or notations, of any character and not a part of the original text or photographic reproduction thereof, is to be considered and produced as a separate document.

The documents to be produced are:

(a) Copies of <u>ALL</u> narratives of medical procedure or treatment, doctors' notes, nurses' notes, chiropractic notes, physical therapy notes, travel cards, progress notes, x-ray reports, diagnostic reports, insurance forms, all portions of file folders and or/jackets, patient information questionnaires or other similar documents (regardless of whether they may be labeled "confidential"), bills, correspondence and any other documents regarding <u>ALL</u> treatment rendered to Hannah Scott, <u>ANY</u> injury, sickness, event, accident, incident or otherwise.

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- (b) <u>ALL</u> bills for treatment provided to Hannah Scott and any record showing who paid said bills.
- (c) <u>ANY</u> key, chart, ledger or other document which describes the billing codes used by you or your accounting system to describe the treatment rendered Hannah Scott on said bills.